

**GROTON PUBLIC LIBRARY
LIBRARY BOARD MEETING**

Wednesday, July 15, 2015

Groton Public Library

7:00 p.m., Director's Office

I) Call to order

II) Roll call

III) Public Comments

IV) Communications

V) Approval of minutes of the June 17, 2015 meeting

VI) Review of June statistics

VII) Director's Report

A) Free Summer Meals: Kids and Teens 18 and under at Groton Public Library

- i) The Groton Public Library is participating in the Groton Public Schools federally funded Summer Food Service Program (SFSP). The program provides nutritious meals to all children 18 years and younger at sites throughout Groton. Meals will be distributed weekdays through August 14 by staff from the Groton Public Schools. Breakfast is available from 9:00 - 9:45 a.m. and lunch from 11:45 - 12:30 p.m. The organizers report that the Library is one of their busiest sites.

B) Circle of Friends Joins Amazon Smile

- i) The Amazon Smile Foundation will make a gift to the Groton Public Library Circle of Friends equal to 0.5% percent of the price of purchases made at Amazonsmile.com. Supporters can click on the link on the Circle of Friends' webpage, http://www.groton-ct.gov/library/circle_friends.asp, choose the organization and start shopping. Funds raised by our Friends' group come back to the Library to support museum passes, databases, the summer reading program and other special projects and events.

C) Library Programs

- i) Summer reading for children, teens and adults kicked off on June 20. 296 children, 47 teens and 51 adults have registered for the program.
- ii) The theme for summer reading is "Every Hero has a Story." A storytime featuring local heroes as readers began on June 30 with one of our Town police officers. 25 people attended the program.
- iii) BOOK-A-LIBRARIAN is a service for people who need help with an iPad, Kindle, Nook or other e-reader. Staff will make an appointment to teach library users how to download free eBooks and will make recommendations about what to read next.

VIII) New Business

IX) Old Business

A) Review of Library Policy Manual

X) Adjournment